



CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF A SPECIAL MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS

Day: Tuesday
Date: February 16, 2010
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Adoption of Agenda**
- 5. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority and the Carson City Board of Health. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

- 6. Purchasing & Contracts**

- A)** Action to determine that Hydro Resources Nevada, Inc., dba: Humbolt Drilling & Pump Co., Inc. is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and to award Contract No. 0910-143 Production Well 41 Drilling, Construction and Testing Project to Hydro Resources Nevada Inc., dba: Humbolt Drilling & Pump Co., Inc., for a bid amount of \$446,590.00 plus a contingency amount not to exceed \$44,600.00 to be funded from the ARRA/Well 41 Project Fund as provided in FY 2009/2010. *(Sandy Scott)*

Staff Summary: Carson City received sealed bids for all labor, material, tools, and equipment necessary for the Production Well 41 Drilling, Construction and Testing Project. The project consists of drilling, construction, and development of a production well (Well 41) for the Carson City Public Works Department. The drilling site is located a quarter mile off the east end of 5th street in the Riverview Park, Carson City, Nevada. Project includes all common phases of construction customarily associated with this type of project. Time of completion for this project is forty-five days from the date of the Notice to Proceed.

- B)** Action to determine that Resource Development Company is the only responsive and responsible bidder pursuant to NRS Chapter 338 and to award Contract No. 0910-127 Project A-Production Well 4 Remodel

and Pipe Modifications and Project B-Production Well 24 Phase II Upgrades to Resource Development Company for a bid amount of \$927,900.00 plus a contingency amount not to exceed \$93,000.00 to be funded from the ARRA/Well 4 and ARRA/Well 24 Fund as provided in FY 2009/2010. (*Sandy Scott*)

Staff Summary: Carson City received sealed bids for all labor, materials, tools and equipment necessary to construct plumbing, mechanical and electrical improvements at two (2) existing well sites, such as all earthwork, concrete, asphalt, precast concrete vaults, pit-less adapters, all required plumbing and piping, pumps and motors, pump control valves and associated plumbing, monitoring and chlorination devices, landscaping, minor building structural and architectural improvements and all required electrical. Project includes all common phases of construction customarily associated with this type of project. Time of completion of this project is May 15, 2010 to have both wells ready to put into operation.

7. Action to Adjourn

Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agendized item.

"Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance."

*This agenda and backup information are available on the City's website at
www.carson-city.nv.us*

This notice has been posted at the following locations:

*Community Center • 851 East William Street
Public Safety Complex • 885 East Musser Street
City Hall • 201 North Carson Street
Carson City Library • 900 North Roop Street*

Date: February 9, 2010